RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes _ No X )

Resolution Declaring the Attached List of Vehicles and Equipment as Surplus; Authorize the Public Works Department to Dispose of Same Through the Off-Site Auction Process and Authorize the Chair of the Board to Sign Off on Vehicle Titles

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has declared items as surplus and authorized sale through the auction process over the past several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and continue to keep outdated or wrecked vehicles and equipment.

COSTS:  
(X) Not Applicable  
A. Budgeted current FY>  
B. Total anticipated Costs>  
C. Required additional funding>  
D. Internal transfers>  

SOURCE:  
( ) 4/5th Vote Required  
A. Unanticipated revenues>  
B. Reserve for contingencies>  
C. Source description:  
Balance in Reserve Contingencies, If Approved:  

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

1. Surplus List

CLERK’S USE ONLY

Res. No.: 2025  
Ord. No.:  
Vote - Ayes:  
Noes:  
Absent:  
Abstained:  

Approved  
Denied  
Minute Order Attached  
No Action Necessary  
The foregoing instrument is a correct copy of the original on file in this office  

Date: 
ATTEST: 
MARGIE WILLIAMS, Clerk of the Board  
By: 
Deputy  

ADMINISTRATIVE OFFICER’S RECOMMENDATION:  
This item on agenda as:

______ Recommended  
______ Not Recommended  
______ For Policy Determination  
______ Submitted with Comment  
______ Returned for Further Action  
Comment:  

C.A.O. Initials:  

## ADDITIONAL VEHICLES SCHEDULED FOR REPLACEMENT
### AS OF 09/25/01

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<th>VEH. NO.</th>
<th>CAT.</th>
<th>DESCRIPTION</th>
<th>MAKE</th>
<th>MODEL</th>
<th>CURRENT YEAR</th>
<th>MILEAGE</th>
<th>VIN</th>
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